

Marion County Election Board Meeting Minutes

Monday, September 13, 2010 10 a.m.

City-County Building, Rm. 260

Board Members Present: Andi Cohen Proxy for Chairman Mark Sullivan; Vice Chairman Patrick Dietrick; Secretary Elizabeth "Beth" White; Laurel S. Judkins, Director of Elections

Others Present: Angie Nussmeyer, Patrick Becker, Will French, Myla Eldridge, Michael Weiseman, Jenny Troutman, Andy Mallon, April Schultheis, Tenley Drescher, Scott Chinn, Terry Burns, Jennifer Handlon, Becky Williams, Amber Stearns, Timothy Maguire, James Nixon, Jeff Spoonamore, Grey Meyer, Eric Berman, Allison Gritton, Melanie Chastain, Annette Johnson, Chrystal Ratcliff, Kristen Keney, Billie Breaux, Mike Rodman, Tom John, Cindy Mowery, Bryce Carpenter, Janet Buchanan, Carol French, Josh Hostetter, Maggie Lewis, Tony Samuel, Jana Scott, Ashley Davis, Adam Kirsch, Jim Shella

- I. **Call to Order:** Ms. Andi Cohen (proxy for Chairman Mark Sullivan) called the meeting to order.
- II. **Ratification of Minutes – August 17, 2010 and August 25, 2010:** Madame Clerk motioned to approve both sets of minutes. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- III. **Certification of Ballots for 2010 General Election:** Ms. Judkins stated that all parties reviewed and approved the ballots. Ms. Judkins stated that the sample ballots will be available for review in the Election Board office and online at the Voter Information Portal website. Madame Clerk moved to approve the certification of the ballots. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- IV. **Ratification of Professional Services Agreement – Allison Gritton:** Ms. Judkins asked the board for approval of the contract for Allison Gritton, who will be in charge of the inspector hotline. The term of Ms. Gritton's contract is from September 13, 2010 to November 5, 2010, with the flat fee of \$6,000. Madame Clerk moved to approve the contract of Allison Gritton. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- V. **Resolution 04-10 – Assistant Poll Clerks w. Disabilities:** Ms. Judkins stated earlier in the year, the Election Board received a \$25,000 grant from the HAVA grant. The Election Board is in partnership with the Bowen Center to introduce this resolution. The purposed resolution is to increase poll worker participation with poll workers with disabilities. Madame Clerk motioned to approve resolution 04-10. Vice Chairman Dietrick seconded the motion. It passed unanimously.
- VI. **Resolution 05-10 – Satellite Voting Sites for 2010 General Election:** The Election Board has proposed 3 satellite sites. Andy Mallon researched the 3 sites over the summer and received input from both county parties. The 3 locations are Beech Grove City Schools Technology Center, Devington Community Development Corporation, and St. Monica's Catholic Church. Madame Clerk motioned to approve resolution 05-10. Madame Chairman

motioned to approve. Vice Chairman Dietrick rejected the resolution. It does not pass. Madame Chairman noted that this resolution needs a unanimous vote from the board. Madame Clerk motioned to amend resolution 05-10 (06-10) to have two satellite locations at Beech Grove City Schools Technology Center and at St. Monica's Catholic Church. Madame Chairman seconded the motion. Vice Chairman Dietrick rejected the amended resolution (06-10). It does not pass.

VII. Adjournment: Madame Chairman motioned the meeting to adjourn.

Signed: 9/21/2010

Chairman, Mark K. Sullivan

Vice Chairman, Patrick Dietrick

Secretary, Elizabeth L. White